



TOWN OF HUDSON

Library Board of Trustees



194 Derry Road • Hudson, New Hampshire 03051 • **Tel:** 603-886-6030 • **Fax:** 603-816-4501

The Hudson Library Board of Trustees will hold a Regular Meeting on **Wednesday, February 21, 2018 at 6 p.m. at the Hills Memorial Library, 18 Library Street, Hudson, NH**

AGENDA

1. Call to Order – Pledge of Allegiance
2. Public Input
3. Acceptance of Minutes: January 17, 2018 Public and Non-Public Meeting Minutes
4. Correspondence
5. Treasurer’s Report
6. Selectmen’s Liaison Report
7. Library Director’s Report
8. Acceptance of Donations
9. Friends of the Library Report
10. Strategic Plan – Trustee Barbara Blue
11. Department Heads Staff Meeting
12. Old Business
 - Zylonis Fund
 - Letters to the Editor
 - Library Renovations (Children’s Room/IT Dept.)
 - Hills Library TV Monitors
13. New Business
 - Budget Committee Update (Review of Deliberative Session)
 - Fire Panel at Hills Memorial Library Building (\$1,965)
 - March Meeting Date
 - Driving Patron Policy
 - People Counter needs replacing
 - 2 Full Time Assistant Librarians
 - Roger Schwitalla – 6 month anniversary
 - Rodgers Memorial Security System malfunctioning
14. Trustee Comments
- 15. Selection of Next Meeting Date: to be determined**
16. Consideration to enter non-public session under RSA91-A:3 II. (a) and (d).

Robin Rodgers

Robin Rodgers, Chairman

Posted: 2/12/18